



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR
WOMEN**

**500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>**

Monday, August 8, 2016

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-4038)

Attachments: [AUDIO](#)

Present: President Alice S. Petrossian, Vice President Ana Maria Garcia, Treasurer Nancy Cohen Ph.D., Commissioner Maria Calix, Commissioner Karriann Farrell Hinds, Commissioner Gerda Govine Ed.D., Commissioner Barbara Kappos LCSW, Commissioner Lindsay Louie, Commissioner Imelda Padilla, Commissioner Charlotte Lesser, Commissioner Olivia G. Rodriguez and Commissioner Becky A. Shevlin

Excused: Commissioner Carolyn Aoki-Hyatt, Commissioner Dora de la Rosa, and Commissioner Reiko Duba

Call to Order. (16-3719)

President Alice S. Petrossian called the meeting to order at 9:04 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the meeting of July 11, 2016 Minutes. (16-3720)

On motion of Commissioner Olivia G. Rodriguez, seconded by Vice President Ana Maria Garcia, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. President's Report for August 8, 2016.
 - Appointment of WOY Committee Members
 - Appointments to Committees (16-3725)

President Petrossian introduced Mr. Cesar Hernandez as the CW's new head staff assisting the Commission and acknowledged Ms. Mary Rosas and Dave Ford of Southern California Edison. She asked that everyone say a few things about their work experience.

Ms. Rosas stated that she previously worked in northern California with the California State Commission in building coalitions and working with community based organizations to provide services to the community; she started working for SCE three months ago.

Mr. Ford stated that SCE has an array of services for its customers including women and minority businesses. SCE funds over approximately \$1.7 billion to minority and women owned business. SCE also awards \$30,000 to \$40,000 in scholarships to students each year. Mr. Ford added that there are opportunities for the CW and SCE to partner together in the near future. SCE could be a pathway source for funding.

President Petrossian thanked Ms. Rosas and Mr. Ford for providing valuable information and the opportunity to partner.

President Petrossian appointed Commissioners to the CW Ad-Hoc and Standing Committees.

3. Education Committee Report for August 8, 2016.
 - Update on Scholarship Presentation held on July 12, 2016 (16-3728)

Vice President Garcia reported that the 2016 Scholarship Presentation was held on July 12, 2016, the Commission awarded \$2,000 scholarships to five deserving students; four scholarship recipients attended the presentation, one was participating in a summer internship program. The event was successful and a number of Commissioners attended and participated in the program. It was a positive experience for the students and the students had the opportunity to network with the Commissioners.

4. Health Committee Report for August 8, 2016. (16-3972)

Commissioner Lesser reported that the Health Committee met and discussed access to health care; connecting the uninsured to services and how to engage the system and the impact to the system due to more people having access to healthcare. She is currently working on a two page summary to submit to the Health Committee for review and will present the summary at the September 12, 2016 meeting.

5. Review of the CW's 2016-17 starting budget.

- Treasurer Nancy L. Cohen, Ph.D. (16-3973)

Treasurer Cohen provided an overview of the 2016-17 draft starting budget. She reported that as of June 30, 2016, the CW's Trust Fund account balance is \$80,968.19.

During a brief discussion of the 2016 draft starting budget, the Commission discussed whether they should continue awarding grants for County department events. The Commission agreed that approval of funding requests should align with the CW's mission and priorities.

Attachments: [SUPPORTING DOCUMENT](#)

6. Update on the National Association of Commissions for Women (NACW) annual conference held on July 16-21, 2016.

- Commissioners Calix and Kappos (16-3893)

Commissioners Calix and Kappos provided a brief overview of the National Association of Commissions for Women's 46th Annual Conference and Empowerment Summit, Held July 16-21, 2016 in Honolulu, Hawaii. They reported that the conference was well attended (over 100 attendees). The hospitality and energy at the conference was great and they were impressed with a number of the presentations.

They concluded by suggesting that there may be some opportunities for the CW to collaborate with some of the Commissions from the conference and it would be a good idea to have someone from the Women's Bureau to come and present at a future CW meeting.

7. Staff Report for August 8, 2016. (16-3734)

Staff reported that the Executive Office is offering instructor-led and online mandatory trainings for commissioners and provided a schedule of the training dates to Commissioners for the following trainings:

**Cultural Diversity Awareness and Sexual Harassment Prevention for Commissioners
County Policy of Equity for Employees
Assembly Bill Ethics**

Staff was request to obtain a list of all required trainings from Human Resources indicating status of training for each Commissioner.

III. MISCELLANEOUS

Matters Not Posted

8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-3735)

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-3736)

No members of the public addressed the Commission.

Adjournment

10. Adjournment for the meeting of Monday, August 8, 2016. (16-3737)

There being no further business, President Petrossian adjourned the meeting of August 8, 2016 at 10:00 a.m.